

M29301

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(Address)

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(City/State/Zip/Phone #)

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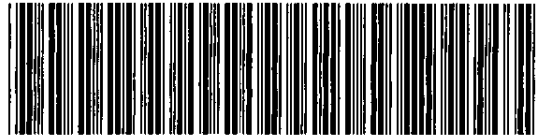
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Writer's Direct Extension: 290

February 27, 2008

**Via Federal Express**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Homer Bonner, P.A.,  
Document No. 1429301**

Dear Sir or Madam:

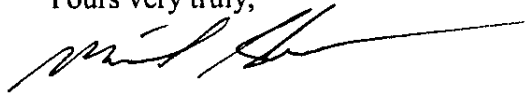
The enclosed Statement of Change of Registered Agent for Homer Bonner, P.A. and check for \$35.00 payable to the Florida Department of State representing the costs for filing fees are submitted to change the Registered Agent of Homer Bonner, P.A.

Please return all correspondence concerning this matter to:

Michael P. Schwartz, Esq.  
Muller & Lebensburger  
7385 Galloway Road, Suite 200  
Miami, FL 33173

For further information concerning this matter, please call me at (305) 670-6770, ext. 290.

Yours very truly,



MICHAEL P. SCHWARTZ

MPS:tp

Enclosures: as stated

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**STATEMENT OF CHANGE OF  
REGISTERED AGENT FOR HOMER BONNER, P.A.**

Pursuant to the provisions of §607.0502, Florida Statutes, this statement of change is submitted for Homer Bonner, P.A., a corporation organized under the laws of the State of Florida (the "Corporation") in order to change its registered agent in the State of Florida.

1. The name of the Corporation is **Homer Bonner, P.A.**
2. The principal office and mailing address of the Corporation is 1441 Brickell Avenue, Suite 1200, Miami, FL 33131.
3. The date of incorporation of the Corporation is March 21, 1986, and it was assigned document number M29301.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

R. Lawrence Bonner  
1441 Brickell Avenue, Suite 1200  
Miami, FL 33131

5. The name and street address of the new registered agent is:

Peter W. Homer  
1441 Brickell Avenue, Suite 1200  
Miami, FL 33131

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The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by the Corporation's board of directors or by an officer so authorized by the board.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent document.

Dated this 22 day of February, 2008.

  
\_\_\_\_\_  
Peter W. Homer, President

**ACCEPTANCE BY REGISTERED AGENT**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this 22 day of February, 2008.



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Peter W. Homer